

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2010-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 5 YEAR COST SHARE AGREEMENT WITH THE ZOOLOGICAL SOCIETY OF FLORIDA FOR EXHIBIT DEVELOPMENT IN ZOO MIAMI'S FLORIDA: MISSION EVERGLADES IN THE AMOUNT OF \$500,000 AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION IN THE AMOUNT OF \$500,000 FOR THE DISTRICT'S TOTAL COST SHARE CONTRIBUTION IN AD VALOREM FUNDS FOR WHICH \$100,000 IS BUDGETED, AND \$400,000 IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12-FY15 BUDGETS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 5 year cost share agreement with the Zoological Society of Florida for exhibit development in Zoo Miami's Florida: Mission Everglades in the amount of \$500,000 and authorize a Waiver of Competition as an exception to the general standards of competition in the amount of \$500,000 for the District's total cost share contribution in ad valorem funds for which \$100,000 is budgeted, and \$400,000 is subject to Governing Board approval of the FY12-FY15 budgets; providing an effective date. (Contract Number 4600002322) (Barbara Ross, ext. 2066) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002322 with the Zoological Society of Florida.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 9th day of December, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary